



## **SUMMARY OF TRINIDAD CITY COUNCIL ACTION**

TO: Council Members, Department Heads, and City Staff

FROM: Gabriel Adams, Trinidad City Clerk

DATE: Thursday, May 11, 2006

RE: Summary of Council Action – **Regular Meeting May 10, 2006**

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The City Council met for its regular monthly meeting, commencing at 7:30PM, and took the following actions:

### **Consent Agenda - None**

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### **Agenda Items**

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1. Continued discussion/decision on proposed dog ordinances. (Heyenga)  
*No action taken. Continued to a future meeting.*
2. Discussion/Decision on submitting an alternative project for the 2005-2006 Indian Gaming Grant. (Lin)  
*Motion (Heyenga/Bowman) to approve the submission of an alternative project (Engineering Evaluation of the Water System) to replace last year's funded Indian Gaming grant (Scenic Drive Water Line Repair) and authorize the Mayor to sign the documents on behalf of the City.*  
**Passed unanimously.**
3. Discussion/Decision on Indian Gaming grant application for replacement of fire truck. (Heyenga)  
*The Council postponed the discussion to the continuation meeting – scheduled for May 11 at 3:00pm.*
4. Discussion/Decision related to communication facilities on Trinidad Head and procedures for termination. (Marlow)  
*Motion (Marlow/Bowman) to authorize the City Attorney to develop a legal opinion regarding any exposure which the City may have regarding permitting of communication facilities and to determine the necessary steps and cost to terminate all leases.*  
**Motion passed by the following vote:**  
**Yes: Marlow, Bowman, Lin**  
**No: Cuthbertson, Heyenga**
5. Discussion/Decision on sending a letter to the BLM in response to a letter from the Yurok Tribe to the BLM regarding Trinidad Head. (Lin)  
*Motion (Bowman/Heyenga) to send the letter as amended. **Passed unanimously.***
6. Discussion/Decision to direct our CPA to perform a cash flow analysis. (Cuthbertson)  
*Continued to a future meeting.*
7. Discussion/Decision to require recording of all Council meetings. (Cuthbertson)  
*By consensus, the council agreed to direct the City Clerk to investigate recording system improvement options and report back to the Council at a future meeting.*

8. Discussion/Decision regarding the City position on admitting the Hoopa Tribe to HCOAG. (Heyenga)  
*Motion (Heyenga/Bowman) to bring the issue of admitting Hoopa to HCAOG to the Council meeting May 23 for discussion and possible instructions for our representative on the City's position.*  
**Motion passed by the following vote:**  
**Yes: Bowman, Heyenga, Cuthbertson**  
**No: Marlow, Lin**
9. Discussion/Decision regarding Indian Gaming Grant application for police facility. (Lin)  
*The Council postponed the discussion to the continuation meeting – scheduled for May 11 at 3:00pm.*
10. Discussion/Decision regarding Indian Gaming Grant application for police car. (Bowman)  
*The Council postponed the discussion to the continuation meeting – scheduled for May 11 at 3:00pm.*

**Meeting ended at 11:45 PM. Meeting continuation scheduled for 3:00pm May 11.**

Cc:	Trinidad Councilmembers Planning Commission Chair, Don Blue City Attorney, Jeff Guttero Police Chief, Ken Thrailkill Superintendent of Public Works, Noel Ponniah	Fire Chief, Tom Marquette City Planner, Bob Brown City Engineer, Steve McHaney City Building Official, Scott Kelly
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